

TOWN OF WILBRAHAM
240 Springfield Street
Wilbraham, Massachusetts 01095
Phone: (413) 596-2800

BOARD OF SELECTMEN

Robert J. Boilard
Susan C. Bunnell
Robert W. Russell
selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR

Nick Breault
nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING
MONDAY, JUNE 15, 2015
6:30PM AT TOWN OFFICE BUILDING
AGENDA

EXECUTIVE SESSION

- 6:30 To conduct contract negotiations with non-union personnel
To consider the purchase, exchange, lease, or value of real property
To discuss strategy with respect to collective bargaining

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

- 7:00 Public Hearing: Amend a Liquor License – Alteration of Premise – Table & Vine, Inc.
- 7:05 Police Sergeant Interviews
- Christopher Arventos (7:05)
 - Daniel E. Menard (7:20)
 - Lawrence Rich (7:35)
 - Jeffrey R. Rudinski (7:50)
- 8:05 Approval of the Establishment of a Wilbraham Fire Range for the Police Dept. – Captain Timothy Kane
- 8:10 Approval of Policies
- Dept of Justice Equitable Sharing Program – Chief Roger Tucker, WPD
 - Personnel Board Recommended Policies – Herta Dane, Human Resource Coordinator
 - Parental Leave
 - Nepotism & Fraternalization Policy
- 8:20 Candidate Interviews for Appointments to Boards/Committees/Commissions
- Finance Committee – Todd Luzi (8:20)
 - Open Space and Recreation Committee – Edward McCorkindale (8:25)
 - Cultural Council – Valerie Ducey (8:30)
 - Capital Planning Committee – Kevin Murray (8:35)
 - Cemetery Commissioner – George Gordon (8:40)

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as

Town Administrator's Report
Board of Selectmen Updates
Citizens Open Forum

OLD BUSINESS

Ongoing Appointments

- Finance Committee
- Bylaw Study Committee
- Commission on Disability
- Police Station Building Committee
- Alternate to the Scantic Valley Health Trust

HWRSD Lease Agreement

NEW BUSINESS

Acceptance of Land Gift – Shady Lane
Approval of Town Logo Use for Collaborative Event with Mass DCR Service Forestry Program & Wilbraham & Monson Academy
Approval of Energy Management Services Proposal – Western & Sampson
Sewer Abatements
Approval of Chapter 90 Reimbursement Request – Winter Recovery Assistance Program & Related Work 2015
Pool Vehicle
Vacation Carry Over Requests
C41 S111F - Indemnifications
Request to Waive Late Fees from Sewer Bills

LICENSING AND OTHER APPROVALS

Ongoing Camp License Renewal

- Ferdie's Soccer Magic
- Wilbraham Monson & Academy Beechtree Summer Camp

Entertainment License (1 Day) – Krazy Jake's
Temporary Food Establishment Permit – Masonic Bldg. Assoc.

MINUTES OF MEETINGS

~~March 7, 2015~~

~~April 13, 2015~~

May 4, 2015

May 18, 2015 executive session

~~May 18, 2015~~

~~June 1, 2015~~

June 1, 2015 executive session

*Agendas are posted at least 48 hours in advance of a meeting.
Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.*
